



<b>DEPARTMENT</b>	1501 Capitol Ave., Suite 71.6101	<b>PHONE</b> 916.440.7594	<b>Roberta Lawson</b>
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November 18, 2005

**TO: HEALTH INFORMATION AND DATA COMMITTEE  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: HEALTH INFORMATION AND DATA COMMITTEE  
THURSDAY, December 8, 2005  
10:00 A.M. - 3:00 P.M.  
DEPARTMENT OF HEALTH SERVICES  
1500 CAPITOL AVENUE, ROOM 72.155  
SACRAMENTO, CA 95814**

The meeting of the Health Information and Data Committee is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. Please let me (916-440-7594) know if you are attending as I will have to arrange with security to have you admitted to the meeting. In addition, if you will be unable to attend the meeting and you wish to participate by telephone, please call me for the phone number and access information. If you have questions about the meeting, please contact Dr. Gary Feldman at 951/358-5058. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

### **AGENDA**

10:00	Introductions/Minutes ❖ Selection of Minute-Taker
	Comments from the Chair ❖ Vet Labs and Avian Flu
10:10	Web CMR Update
10:40	OSHPD  ❖ Disclosure of Patient Data to Counties under AB 2876

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|-------|---|
| 11:00 | Environmental Disease Tracking Initiative |
| 11:30 | CDHS Health Data Policy Group             |
| 12:00 | Lunch                                     |
| 1:00  | Geographic Information Systems            |
| 1:20  | Legislation                               |
| 1:40  | Statewide Mutual Medical Web-based System |
| 2:00  | Regional Health Information Organizations |
| 2:20  | Reports                                   |
|       | ❖ Center for Health Statistics            |
|       | ❖ CCLHDM                                  |
|       | ❖ OHIPP                                   |
|       | ❖ FHOP                                    |
|       | ❖ OSHPD                                   |
| 2:50  | Next Meeting Agenda Items                 |
| 3:00  | Adjourn                                   |
|       | – Next meeting: TBD                       |

## **HEALTH INFORMATION AND DATA COMMITTEE**

### Health Officers

#### Primary

Gary Feldman, M.D., Riverside  
Tim Livermore, M.D., Merced  
Glennah Trochet, M.D., Sacramento  
Richard Burton, M.D., Placer  
Anthony Iton, M.D., Alameda

#### Secondary

Ken Korver, M.D., Lassen  
Fred Schwartz, M.D., Marin  
B.A. Jinadu, M.D., Kern  
Jim Richardson, M.D., Inyo  
Howard Lee, M.D., Colusa

### Affiliate and County Consultants

John Holguin, Long Beach (CCLHDM)  
Myrna Epstein, Yolo (CCLHDM)  
Mary J. Hansell, Dr.P.H., San Mateo (CCLHDND)  
Ginger Smyly, San Francisco (CCLDHE)  
Randy Reiter, San Francisco (CCLHDM)  
Doug Buchanan, Mountain-Valley EMS(EMSAAC)  
Ann McDowell, San Luis Obispo  
Lois Manning, Ventura (MCAHA)

### State Consultants

Mark Horton, M.D., M.S.P.H., State Public Health Officer  
Kevin Reilly, D.V.M., Deputy Director, Prevention Services  
Greg Franklin, Deputy Director, Health Information and Strategic Planning  
Mark Starr, D.V.M., Division of Communicable Disease Control  
Allen Oppenheim, Office of County Health Services  
Michael Quinn, Office of Vital Records  
Gwendolyn Doebbert, Center for Health Statistics  
Jane McKendry, Office of Vital Statistics  
Nancy McQuillen, Division of Communicable Disease Control  
Michael Rodrian, Office of Statewide Health Planning and Development

### Other

Geraldine Oliva, M.D., FHOP  
Bruce Pomer, HOAC